

MINUTES OF THE NEW MEXICO LIVESTOCK  
BOARD TELEPHONIC SPECIAL MEETING  
WEDNESDAY, AUGUST 5, 2015  
1:00 P.M.

NMLB ADMINISTRATIVE OFFICES  
300 SAN MATEO NE  
SUITE 1000  
ALBUQUERQUE, NM 87108

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CALL TO ORDER      1:06 P.M. WEDNESDAY, AUGUST 5, 2015

BOARD MEMBERS PRESENT

(TELEPHONICALLY):

Bob Frost	Donald Martinez
Bill Sauble	David Kincaid
Effie Walker	Loren Horton
Kevin Elfering	Bebo Lee

BOARD MEMBER(S) NOT PRESENT:

Jerrod Harral

NMLB STAFF PRESENT:

William Bunce, Executive Director	Ellen Mary Wilson, DVM, State Veterinarian
Andrew Silva, CFO	Priscilla Peña-Johnson, HR Manager / Administrator
Shannon Murdock, General Counsel (Telephonically)	

VISITORS:

No visitors.

APPROVAL OF AGENDA:

Effie Walker motions to approve agenda as presented. Bob Frost seconds the motion. All in Favor.  
Agenda is approved.

APPROVAL OF MINUTES:

Loren Horton motions to approve the June 10, 2015 board meeting minutes as presented. Effie Walker seconds the motion. All in favor with Donald Martinez abstaining. The June 10, 2015 Board Meeting minutes are approved.

PUBLIC COMMENT:

No public comments.

DISPOSAL OF STATE VEHICLES:

Andrew Silva, Chief Financial Officer, discussed the agency's need for board approval to dispose of up to 10 vehicles by public auction in the month of September. The agency has identified 10 vehicles, however, we only have sufficient funding to replace 8 of those vehicles. List will total 8 to 10 vehicles. The criteria is mileage and repairs of the vehicles. Mr. Silva asked the board to approve the disposal of up to 10 vehicles.

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David Kincaid asked if the field can be kept working if they have any vehicle breakdowns. With 8-10 we have enough spares. We will also be replacing 8 vehicles this year. Proceeds from sales can be used towards the purchase of new vehicles.

Donald Martinez asked how the auction is conducted. Auction is conducted by sealed bid method. After auction closes a committee opens and evaluates the bids.

Effie Walker asked where the auction is advertised. Mr. Silva stated in newspapers and the website.

Loren Horton asked what the mileage is on these vehicles. 125,000 to 140,000 miles. Repairs are also considered in determining which vehicles will go to auction.

Donald Martinez asked if they will be fancier pickups. That is yet to be determined. Certified Inspectors are set up differently than Brand Inspectors.

Donald Martinez motions to approve the disposal of up to 10 vehicles by public auction. Bob Frost seconds the motion. All in favor. The board approves the disposal of up to 10 vehicles by public auction.

BOARD CONCERNS:

Donald Martinez suggested that the agency use I-40 north and south to assign inspectors. Mr. Ray Baca could handle the inspections. Do away with area supervisors. We have too many inspectors. We should have Deputies utilized as needed in spring and fall.

Chairman Sauble cautions about the use of deputies. They could be seen as part-time employees. We tell them where to go and when. Contractors may not be a viable solution.

Donald Martinez knows that we have one in Colorado. He cannot issue citations.

Chairman Sauble asked for a staffing presentation at the next board meeting. He understands we have quite a few vacancies and this is causing a hardship out in the field.

Donald Martinez stated that he knows we have 17 office personnel. He suggested moving a few of the office staff (a name included) and turning them out to do inspections. Mr. Bunce stated that may not be the best match up of knowledge, skills and abilities.

Donald Martinez stated that maybe after September 17<sup>th</sup> he may not be able to be a board member for the livestock board based on his criminal charges by the livestock board for transporting sheep across the districts. After the 17<sup>th</sup> of September we should know.

OTHER BUSINESS:

Next regular board meeting is scheduled in Albuquerque on September 14, 2015. The date coincides with the State Fair. The meeting will be held at the Hispano Chamber of Commerce. Agenda items include Finances and Budget for the next Legislative Session.

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No further business.

ADJOURNMENT:

Effie Walker motions to adjourn. Loren Horton seconds the motion. All in Favor. The meeting is adjourned at 1:25 p.m.

APPROVAL:

*Bill Souble*  
*9/14/15*

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